

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, FEBRUARY 15, 2022**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday February 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Westhoff  
Commissioner Arndt

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated January 18, 2022
3. Consideration of Approval – DHS WARRANTS December 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS December 2021 (Susan Nitzel, Accounting Manager)

**STAND IN RECESS**

**B. SHERIFF'S OFFICE – Swearing in of Officers**

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

Prepared By: Tracy L. Amen, Human Resources Director  
Agenda Posted On Thursday February 10, 2022 @ 3:00 P.M.

### **C. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

### **D. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated February 1, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 021, Accent Wire Tie, Term of Contract 01/21/2022 until completed.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 022, Great Copier Service, Term of Contract November 9, 2021 monthly until terminated.
4. Ratify the Board of County Commissioners approval of Contract 2023 CNT 023, City of Brush, Term of Contract January 1, 2022 through December 31, 2024.
5. Ratify Commissioner Jon Becker's signature on Morgan County Service Vendor Form 2022 SV 02, Convergent, signed February 7, 2022
6. Ratify Chairman Jon Becker's signature on Grant Award 2022 GRA 04, RETAC EMTS, signed January 31, 2022.
7. Ratify Chairman Jon Becker's signature on the Colorado Parks and Wildlife DePriest Fee Title Acquisition Letter of Support, signed January 31, 2022.
8. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee report for January 2022 signed February 15, 2022.
9. Ratify Chairman Jon Becker's signature on the Stormwater Inspection Report dated February 7, 2022 signed February 15, 2022.
10. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for January 2022 signed January 31, 2022.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212017, #211931, #21188, #181257, #212302, #212078, #211867, #212197, #212005, #212150, #210210, #212208, #211617A, #211788, #211960, #211916, #211148, #212018, #212179, #213047, #212259, #212024, #212323, #211979, #211993, #212113, #210206, #212353, #212072A, #212029, #212133, #211962, #212035, #211712, #212054, #211915, #212277, #211982, #212238, #202040, #210082, #211879, #212042, #212039A

### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Centennial Mental Health Update – Liz Hickman, Executive Director
2. Consideration of Approval - 2021 HUFT Annual Mileage Report Certification (Karol Kopetzky, Information Systems Director)

### **E. UNFINISHED BUSINESS**

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## **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Sheriff Office Report – Sheriff Dave Martin
2. County Road Report
3. Commissioners Calendar for week of February 9, 2022 through February 22, 2022

## **I. ADJOURNMENT**

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